



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072
E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

12th February, 2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE :511563

Dear Sir,

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Wednesday, February 12, 2020 at the corporate office of the company. The Board has considered and approved the following:

- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and nine month ended 31st December, 2019 and Limited Review** report thereon;
- b) Appointed Mr. Ramesh Chandra Mishra (Membership No-5477) as the Secretarial auditor of the company for the Financial year 2019-20 ;

The meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 8.30 p.m.

Please acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited


Naresh Sharma
Managing Director
(DIN - 00794218)





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Member : National Stock Exchange of India Ltd.

CIN : L67120MP1991PLC006650

Website : www.sanchayfinvest.in

Email : sanchaay@gmail.com

Unaudited Financial Results for the Quarter Ended 31st December, 2019


Amount Rs. In Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2019	30/09/2019	31-12-2018	31/12/2019	31/12/2018	31/03/2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	45.74	(10.50)	7.46	(44.28)	(44.22)	(7.87)
2	Other Income	1.06	1.28	2.81	3.14	3.35	47.86
3	Total Income (1+2)	46.80	(9.22)	10.27	(41.14)	(40.88)	39.99
4	Expenses						
	(a) Employee Benefits Expense	0.30	0.30	0.10	0.80	0.57	1.05
	(b) Depreciation and amortization expenses	0.26	0.13	0.10	0.52	0.40	0.74
	(c) Finance costs	-	-	-	-	-	-
	(d) Other expenses	6.74	3.07	31.21	13.07	52.53	88.04
	Total Expenses (4)	7.30	3.50	31.41	14.39	53.50	89.81
5	Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)	39.50	(12.72)	(21.15)	(55.53)	(94.38)	(49.82)
6	Exceptional Items/Extra Ordinary Items	-	-	-	-	-	-
7	Profit/ (loss) Before Extraordinary Items and Tax (5-6)	39.50	(12.72)	(21.15)	(55.53)	(94.38)	(49.82)
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/ (loss) before tax (7-8)	39.50	(12.72)	(21.15)	(55.53)	(94.38)	(49.82)
10	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Short provision of earlier year taxes	-	-	-	-	-	-
	(3) Deferred tax Expenses	(0.04)	(0.04)	-	(0.08)	-0.16	-0.17
11	Profit/(loss) for the period (9-10)	39.46	(12.68)	(21.15)	(55.61)	(94.54)	(50.00)
12	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	Total Comprehensive Income	39.46	(12.68)	(21.15)	(55.61)	(94.54)	(50.00)
14	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.000	315.00	315.00	315.00	315.00
15	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year)	-	-	-	-	-	67.27
16	Earnings per equity share (EPS) not annualised:						
	(1) Basic	1.25	-0.40	-0.67	-1.76	-3.00	-1.59
	(2) Diluted	1.25	-0.40	-0.67	-1.76	-3.00	-1.59

Notes:

- The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and
- The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 12th February, 2020.
- The Statutory Auditors of the company have carried out an "Limited Review" of the above financial results.
- There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

For and on behalf of Board of Directors of Sanchay Fivest Limited


 Naresh Kumar Sharma
 Director
 DIN : 00794218
 Place: Mumbai
 Dated: 12th February, 2020





Chartered Accountants

303, Sagar Shopping Centre, 76, J. P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058.
Tel. : +91 22 2678 1737 • E-mail : vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com
Website : www.cavimalbhabhra.com

Limited review report on unaudited quarterly standalone financial results and standalone year-to-date result under Regulation 33 and Regulation 52 of the SEBI (listing Obligation and Disclosure requirement) Regulations, 2015

TO,

THE BOARD OF DIRECTORS OF SANCHAY FINVEST LIMITED.

1. We have reviewed the accompanying statements of unaudited Financial Results of **SANCHAY FINVEST LIMITED** (the Company) for the quarter ended 31th December, 2019 and year to date results from the period from 1st April 2019 to 31th December 2019 (the Statement) being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independence auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. R. BHABHRA & CO.
(Chartered Accountants)


VIMAL R. BHABHRA

(Partner)
Membership No: 046043
FRN No: 112861W
UDIN: 20046043AAAAAE2746
Date: 12th February, 2020
Place: Mumbai

